Page 1 of 1

Electronically Recorded

Tarrant County Texas

Official Public Records

10/28/2009 4:10 PM

D209285612

Lease ID: 43761 Project: SFWA

\$16.00

CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 14th day of October, 2008, Mary B. McNally, of 3350 Creston Ave., Ft. Worth, Texas, 76133, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, L.L.C. of 309 W. 7th Street, Suite 1300, Fort Worth, TX 76102, hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209024646, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 14, BLOCK 28, OF THE SOUTH HILLS ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD RECORDED IN VOLUME 388-T, PAGE 62, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

LOT 14, BLOCK 28, OF THE SOUTH HILLS ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD RECORDED IN VOLUME 388-T, PAGE 42, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this <u>Many of Suff</u>, 2009.

LESSOR:

B. Melally

ACKNOWLEDGEMENT

STATE OF TEXAS

COUNTY OF TARRANT

The foregoing instrument was acknowledged before me this day of Sar McNally.

My commission expire